

**REGULAR MEETING
LABOR, EDUCATION AND TRAINING COMMITTEE
June 26, 2008 @ 9:00 a.m.
Tribal Office Board Room**

1. Call to Order and Roll Call: CHAIRPERSON Regina Washinawatok called meeting to order at 9:13 a.m. with a quorum present. **MEMBERS PRESENT:** Regina Washinawatok, Virginia Nuske, Wendell Waukau, Carol Dodge, Anthony Waupochick, Mike Skenandore and Shannon Chapman (9:15). **MEMBERS ABSENT:** Lynnette Miller (excused), Karen Washinawatok (excused), Dr. Verna Fowler. **ALSO PRESENT:** Sue Blodgett and Chairman Lisa Waukau (9:33)

2. Moment of Silence –

A moment of Silence was observed.

3. Approval of Minutes dated May 22, 2008 -

Motion made by Wendell Waukau to table the minutes dated May 22, 2008. Second was made by Virginia Nuske. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 0-abstentions, 4-absent (Miller, K. Washinawatok, Fowler and Chapman).

4. Job Training Program Policies & Procedures –

Sue Blodgett was present at the meeting to answer any questions that the committee may have. Wendell Waukau asked Ms. Blodgett about TANF workers and their participation with the school district. Ms. Blodgett advised the committee that the Job Training Program has different policies and procedures from the TANF program. Ms. Blodgett is currently working on the TANF policy and procedures. Wendell had a concern with section 111-3 Education Referral; he felt that it should state in there that clients also can go to the Menominee High School or the Education Department to obtain their High School diploma or HSED.

Motion made by Virginia Nuske to recommend to the Menominee Tribal Legislature to approve the Job Training Program Policy & Procedure with noted corrections. Second was made by Wendell Waukau. All those in favor of the motion signify by saying aye. Motion carried: 6-for, 0-opposed, 0-abstentions, 4-absent (Miller, K. Washinawatok and Fowler).

5. Motion from General Council –

Chairman Lisa Waukau entered the meeting to give the committee an update on the General Council motion. There are four different documents that Frieda requested which are: 1) Constitution 2) Trust management plan 3) Restoration act and 4) Forest management plan. The committee decided that they would review the documents and bring this item up at the next regular meeting for discussion once all documents are reviewed.

6. Update on Education Summit A) Sub-Committee Report –

Regina Washinawatok had the committee break into two groups: one group will work on the budget and the other will work on the direction/goals of the summit and these directions/goals will need tie in with the Tribe's Strategic Plan.

Attendance, truancy, AODA, Language and Culture and police contact are some on the topics that will be discussed. The committee needs to locate a facility that will hold up to 300 people.

A budget proposal will be submitted to the Tribal Administrator's Office for approval.

The sub-committee (Regina Washinawatok, Lynnette Miller, Wendell Waukau, Anthony Waupochick and Shannon Chapman) will meet again at MISD Administration Building on July 9, 2008 at 1 p.m.

7. Update on Classroom Recognition A) Sub-Committee Report -

Virginia Nueske notified the committee that there is a meeting scheduled for July 7, 2008 and a report will be given at the next meeting.

8. Monthly Reports.

Carol Dodge announced that East West University will be closing their doors August 30, 2008.

Shannon Chapman informed the committee of different grants that Tribal School has received and the curriculum that tribal summer school students are doing

Wendell Waukau informed the committee that "camps" are being offered this year instead of summer school to try and increase attendance.

Mike Skenadore informed the committee that they have been trying to facilitate early enrollment of graduating students to assist other schools with planning for future enrollment.

9. Other Business.

Next meeting is July 24, 2008 at 9:00 a.m. in the Tribal Office Boardroom.

10. Adjournment.

Motion made by Virginia Nuske/Mike Skenadore to adjourn the meeting.

Meeting adjourned at 10:55 a.m.

Respectfully submitted by,

Linda Peters, On-call recorder
Chairman's Office